

## **Meeting Notice CALIFORNIA SEA URCHIN COMMISSION**

The Commission will hold a public meeting as follows:

**DATE:** Friday, April 30, 2010

**TIME:** 9 AM – 5PM

**LOCATION:** Los Alamitos  
Department of Fish and Game  
4665 Lampson Avenue, 2<sup>nd</sup> Floor Conference Room

### **AGENDA**

The Commission will address the following items of business and may take action on any item as appropriate (the Chairman may adjust the order in which items are considered).

1. Welcome and Roll Call - Bertelli
2. Consideration of possible appointment of Commission members and alternates in regions in which no new members were elected (SD, member & alternate; SB, alternate) pursuant to Sec. 79046, Food & Ag Code - Bertelli
3. Election of Officers (Chairman, Vice-Chairman, Treasure) – Bertelli
4. Comments from outgoing Chairman; seating of new Commission members & officers.
5. Comments from new Chairman
6. Approval of Minutes from February 26, 2010 meeting.
7. Reports
  - a. Executive Director's Report
  - b. Financial Report
  - c. Reports from port meetings
  - d. MLPA Committee Update
  - e. Sea Otter Committee Update
8. Consideration and possible appointment of a processor non-voting Commission member pursuant to Sec 79040(f), Food & Ag Code.
9. Discussion and possible adoption of priority programs, projects, or operational procedures for 2010/11.
  - a. Report of survey returns.
  - b. Report from Thursday workshop discussion.

- c. Review status of continuing projects/programs & anticipated 2010/11 work.
  - d. Consider possible new projects or programs.
- 10. Consideration and possible adoption of 2010/11 FY Budget.
- 11. Affirm Chairman's appointment of the Sea Otter Negotiating Team.
- 12. Legislative and Policy decision-making processes.
- 13. Consider & adopt date and budget for the Annual Meeting & BBQ.
- 14. Other issues
  - a. Newsletter
  - b. Future Agenda Items
- 15. Next Meeting & Adjourn

NOTE: The Commission will take a lunch break at an appropriate time and guest are invited to join the Commission for lunch.